



**City of San Diego Water Policy Implementation Task Force**  
**October 30, 2012**  
**2:00 p.m. – 5:00 p.m.**

**Metropolitan Operations Center II (MOC) Auditorium**  
**9192 Topaz Way, San Diego, CA 92123**  
**Agenda**  
*Order of Items and Times Subject to Change*

**CALL TO ORDER**

**ROLL CALL**

**NON-AGENDA PUBLIC COMMENT (3 min each)**

**TASK FORCE MEMBER COMMENT (3 min each)**

**SPECIAL ORDER OF BUSINESS**

**Approval of the Record of Action Items from September 24, 2012**

**ADOPTION AGENDA**

**ITEM-1: DISCUSSION/ACTION - Establishment of Working Groups (10 min)**

**PART A: Establishment of “Effective Rate Structure” working group**

**PART B: Establishment of additional working groups**

**ITEM 2: DISCUSSION/ACTION – “Outreach and Education” and “Retrofit at Sale” Draft Recommendations on Water Conservation (15 min)**

**PART A: Discussion of “Outreach and Education” and “Retrofit at Sale” Draft Recommendations**

**PART B: Adoption of “Outreach and Education” Recommendation**

**PART C: Adoption of “Retrofit at Sale” Recommendation**

**ITEM-3: DISCUSSION/ACTION – Report from Keith Solar for information, discussion, and possible action regarding COUNTY WATER AUTHORITY PROPOSED DESALINATED WATER PURCHASE AGREEMENT (10 min)**

**ITEM-4: DISCUSSION/ACTION – Water Recycling Sources Working Group (60 min)**

**PART A: Report from the “Water Recycling Sources” Working Group Regarding Proposed Draft Recommendations**

**PART B: Adoption of “Water Recycling Sources” Working Group Recommendations**

**ITEM-5: INFORMATION – Presentation from the Equinox Center and San Diego County Taxpayers Association regarding WATER RATE STRUCTURES AND CONSERVATION (20 min plus Q&A)**

**ITEM-6: INFORMATION – Presentation from Irvine Ranch Water District regarding PROGRESSIVE APPROACH TO RATES, REVENUE STABILITIES AND WATER CONSERVATION: THE ALLOCATION-BASED RATE STRUCTURE (20 min plus Q&A)**

**ADJOURNMENT**